

CITY PARKWAY V, INC.

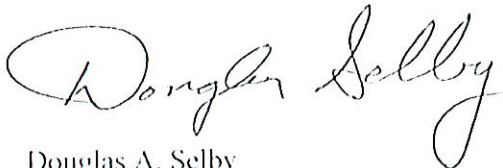
An Affiliate of the City of Las Vegas

December 22, 2008

City Parkway V, Inc.
400 Stewart Avenue
Las Vegas, Nevada 89101

RE: Resignation from City Parkway V, Inc.

I am resigning as President and Director of City Parkway V, Inc. effective January 8, 2009. It has been my pleasure to serve in this capacity for the past 6 years helping to move the development of Union Park forward.



Douglas A. Selby
President and Director
City Parkway V, Inc.

c: Betsy Fretwell
Mark Vincent
Scott Adams
Teri Ponticello



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DOUGLAS A. SELBY
CITY MANAGER

December 12, 2008

To: City of Las Vegas Boards and Commissions

To Whom It May Concern:

I hereby resign my positions as a Director, and Secretary and Treasurer from City Parkway V, Inc., City Parkway IV A, Inc. and Office District Parking I, Inc. effective as of today's date.

Thank you.

A handwritten signature in black ink, appearing to read "Steve Houchens".

Steve Houchens

CITY OF LAS VEGAS
400 STEWART AVENUE
LAS VEGAS, NEVADA 89101

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